



Michael John Boxford

900622719

## Director Information

|                                    |                      |                    |                               |
|------------------------------------|----------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                               |
| <b>Name</b>                        | Michael John Boxford | <b>Number</b>      | 900622719                     |
| <b>Postcode</b>                    | SW10 0HJ             | <b>Address</b>     | 70 Limerston Street<br>London |
| <b>Date of birth</b>               | April 1942           | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 0                    |                    |                               |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SASKIA STYLE COMPANY LIMITED               | 06913297 | Company is dissolved    | 21/05/2009 |            | Company Secretary |
| JTF (CASH & CARRY) HOLDINGS LTD            | 06590355 | Company is dissolved    | 12/05/2008 |            | Director          |
| JTF (CASH & CARRY) LTD                     | 06590344 | Company is dissolved    | 12/05/2008 |            | Director          |
| J.T.FRITH HOLDINGS LIMITED                 | 05113830 | Company is dissolved    | 28/06/2007 |            | Director          |
| J.T.FRITH GROUP LIMITED                    | 05113946 | Company is dissolved    | 28/06/2007 |            | Director          |
| J.T. FRITH LIMITED                         | 01431531 | Company is dissolved    | 28/06/2007 |            | Director          |
| MICHELDEVER TYRE SERVICES LIMITED          | 01817398 | Active - Accounts Filed | 03/02/2006 | 03/02/2017 | Director          |
| MICHELDEVER GROUP LIMITED                  | 05651124 | Active - Accounts Filed | 03/02/2006 | 03/02/2017 | Director          |
| KEYHAVEN CAPITAL PARTNERS (GP) LIMITED     | SC251898 | Active - Accounts Filed | 17/07/2003 | 09/01/2008 | Director          |
| SIG DORMANT COMPANY NUMBER TEN LIMITED     | 04683683 | Non-Trading             | 10/04/2003 | 24/06/2005 | Director          |
| KEYHAVEN CAPITAL PARTNERS LIMITED          | 04562641 | Active - Accounts Filed | 14/11/2002 | 09/01/2008 | Director          |
| STANDARD BRANDS (UK) LIMITED               | 04161375 | Active - Accounts Filed | 07/08/2001 | 06/09/2017 | Director          |
| FIRST MORTGAGE SERVICES LIMITED            | 04026949 | Company is dissolved    | 21/11/2000 |            | Director          |
| PAPERCHASE PRODUCTS LIMITED                | 03185938 | Active - Accounts Filed | 22/06/2000 | 13/07/2004 | Director          |
| CASTLEGATE 791 LIMITED                     | 03530861 | Company is dissolved    | 22/06/2000 | 13/07/2004 | Director          |
| LEADERFLUSH + SHAPLAND HOLDINGS LIMITED    | 03822835 | Non-Trading             | 16/11/1999 | 31/12/2005 | Director          |
| GRAPHITE CAPITAL GENERAL PARTNER V LIMITED | 03493924 | Company is dissolved    | 13/03/1998 | 31/03/2000 | Director          |
| COUNTRY MANSION HOTELS LIMITED             | 01905518 | Company is dissolved    | 31/08/1995 |            | Director          |

N/A\* - no information available



# Company Search

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|                                              |          |                         |            |            |          |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| GRAPHITE CAPITAL GENERAL PARTNER IV LIMITED  | 02887302 | Company is dissolved    | 04/02/1994 | 31/03/2000 | Director |
| GRAPHITE CAPITAL GENERAL PARTNER III LIMITED | 02887254 | Company is dissolved    | 04/02/1994 | 31/03/2000 | Director |
| POTTER AND MOORE GROUP LIMITED               | 02568661 | Company is dissolved    | 14/12/1992 |            | Director |
| SINGER & FRIEDLANDER FINANCE LIMITED         | 02392881 | Company is dissolved    | 06/06/1992 | 12/03/1993 | Director |
| COMPASS MINERALS UK HOLDINGS LIMITED         | 02654680 | Active - Accounts Filed | 30/04/1992 | 13/12/1995 | Director |
| GRAPHITE CAPITAL EQUITY                      | 01516579 | Company is dissolved    | 03/04/1992 | 31/03/2000 | Director |
| COLUMBIA THREADNEEDLE MANAGEMENT LIMITED     | 00517895 | Active - Accounts Filed | 03/04/1992 | 04/07/1997 | Director |
| GRAPHITE CAPITAL GENERAL PARTNER LIMITED     | 02182619 | Active - Accounts Filed | 03/04/1992 | 31/03/2000 | Director |
| DENPLAN LIMITED                              | 01981238 | Active - Accounts Filed | 25/12/1991 | 24/11/1993 | Director |
| ENCODA BROADCAST SYSTEMS LIMITED             | 02365375 | Company is dissolved    | 31/05/1991 | 09/04/1993 | Director |
| GRAPHITE CAPITAL GENERAL PARTNER II LIMITED  | 02472798 | Company is dissolved    | 21/02/1991 | 31/03/2000 | Director |
| EQUITY LEISURE GROUP LIMITED                 | 02354116 | Company is dissolved    | 20/02/1991 |            | Director |
| VENTURES (EXECUTIVES) LIMITED                | 02472791 | Company is dissolved    | 31/01/1991 | 31/03/2000 | Director |
| ENCODA ATS LIMITED                           | 01319340 | Company is dissolved    | 22/12/1989 | 22/12/1989 | Director |